MINUTES OF COUNCIL MEETING NOVEMBER 20, 2007 6:30 P.M.

The Murray City Council met in regular session on Tuesday, November 20, 2007, at 6:30 p.m. in the Council Chambers of City Hall, with Mayor Rushing presiding.

Council Members Present: Danny Hudspeth, Jeremy Bell, Butch Seargent, Jason Pittman, Pete Lancaster, Linda Cherry, Robert Billington, David Ramey, Jane Brandon, Butch Seargent, Pat Scott, and Bill Wells.

Council Members Absent: Dan Miller.

Staff Present: Ken Claud, Mike Sykes, J. L. Barnett, David Roberts, Don Rogers, Candace Dowdy, Thomas Clendenen, Dennis Thompson, Philip Morris, Carol Roberts, Matt Mattingly, Gail Mullins, Harla McClure, and Warren Hopkins.

Minutes of the council meeting held November 8, 2007, were presented for approval. **Mr. Pittman moved, seconded by Mr. Billington,** to approve the minutes as written. With no discussion, Mayor Rushing called for a voice vote, which was unanimous in favor of the motion.

Mayor Rushing recognized Thomas Clendenen, Street Superintendent, for his years of service. Mr. Clendenen is retiring after 27 years with the City due to health reasons.

Mayor Rushing recognized Corky Broughton and Amelia Dodd with Murray State University. They were present to provide information on the initiative to "Get Healthy Kentucky." Mr. Broughton stated that he and Amelia were appointed by Governor Fletcher to attend a healthcare summit in Louisville. The purpose of the summit was to look at healthcare and the issue of overweight and obesity problems that we are faced with in the state. He stated that they are working on a program in the Calloway County area to help offset some of the statistics. Amelia Dodd stated that Murray State has created maps showing walking paths on campus. She stated the initiative community wide is a wellness initiative is to plan an event with physical activity challenges, the hospital will provide health screenings, and other activities to encourage wellness in our community.

Mayor Rushing recognized Robert Billington, Chairman of the Public Works Committee, and requested that he provide a report. Mr. Billington stated the committee met to review bids for crushed limestone and chemicals. The committee reviewed the following bids for crushed limestone:

ITEM	ROGERS	VULCAN	PREVIOUS
#3	\$12.50	\$13.64	\$10.20
#57	\$12.50	\$13.64	\$10.20
DGA	\$12.25	\$13.14	\$9.70

#9	\$14.25	\$14.39	\$12.50
#78	\$14.25	\$14.39	\$12.50
CHANNEL LINING II (8" TO 10" RIP RAP)	\$14.50	\$15.39	\$11.20

Mr. Billington moved, as unanimously recommended by the Public Works Committee, to accept the bid of Rogers for crushed limestone as outlined above. Mr. Bell seconded the motion. With no further discussion Mayor Rushing called for the voice vote which was unanimous in favor of the motion.

Mr. Billington stated there was only one bid for chemicals from Brenntag as follows:

ITEM	BRENNTAG	PREVIOUS BID PRICE	- ; !
Bulk Sodium Hydroxide (Caustic Soda Liquid) 50% Mercury Cell Grade	\$641.00 Dry Ton	\$509.00 Dry Ton	- •
Chlorine Cylinders 1 Ton Cylinders	.30/Pound \$600.00/Ton No Deposit	\$590.00/Ton No Deposit	:::::::::::::::::::::::::::::::::::::::
Sulfur Dioxide 1 Ton Cylinders	.31/Pound \$620.00/Ton No Deposit	\$600.00/Ton No Deposit	
Liquid Alum - Bulk	\$260.00 Dry Ton	\$239.00 Dry Ton	<u> </u>
Sodium Fluoride 125 Pound Drums	.83/Pound \$103.75/125# Drum	\$86.88 per 125# Drum	

Mr. Billington moved, as unanimously recommended by the Public Works Committee, to accept the bid from Brenntag for chemicals. Mr. Pittman seconded the motion. With no further discussion, Mayor Rushing called for the voice vote which was unanimous in favor of the motion.

Ordinance Number 2007-1454 (second reading) an ordinance amending Ordinance Number 2007-1442 which adopted the annual budget for the Fiscal Year 2007-2008 was presented to the council on a second reading. Said amendment is to increase the Public Works Capital Expenditure for a security fence on Andrus Drive. Mr. Hudspeth moved, seconded by Mr. Billington to adopt said ordinance. With no further discussion, Mayor Rushing called for the roll call vote which is recorded as follows:

AYES: Danny Hudspeth, Jeremy Bell, Butch Seargent, Pete Lancaster, Jason Pittman, Jane Brandon, Linda Cherry, Robert Billington, David Ramey, Pat Scott, and Bill Wells.

NAYS: None.

Mayor Rushing declared Ordinance Number 2007-1454 adopted on a second reading and recorded in Ordinance Book Number 7, Page ______.

<u>Municipal Order 2007-023</u> appointment of Doris Sarr to the Murray Calloway County Transit Authority Board for a four (4) year term which will expire November 20, 2011 was presented to the council for approval. **Mr. Lancaster moved, seconded by Mr. Scott** to approve said recommendation. With no discussion, Mayor Rushing called for the voice vote which was unanimous in favor of the motion.

<u>Municipal Order 2007-024</u> appointment of Whitney Peake to the Murray Calloway County Transit Authority Board for a four (4) year term which will expire November 20, 2011 was presented to the council for approval. **Mr. Billington moved, seconded by Mr. Pittman** to approve said recommendation. With no discussion Mayor Rushing called for the voice vote which was unanimous in favor of the motion.

Mr. Wells provided the following report for the 63rd Make a Difference Day: 638 eyeglasses; 170 pounds of oil; 226 inkjet cartridges; 61 cell phones; 1780 pounds of glass; 100 batteries; 1000 pounds of aluminum cans; and 30 tons of paper. He stated the next Make a Difference Day is January 12, 2008.

With no further business to come before the council, the meeting adjourned at 7:10 p.m.

	H. Thomas Rushing, Mayor	
Attest:		
Harla McClure, City Clerk		